

**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD
MINUTES OF MAY 11, 2009**

Vice Chair Harrison convened the meeting of the Joint Powers Authority Governing Board at 10:05 a.m. The roster of attendance is attached.

1.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Harrison.

2.0 ROLL CALL

Vice Chair Harrison called for roll call. Vice Mayor Harrison, Mayor Green and Mayor Hosterman were present. Supervisor Haggerty and Councilmember Kishmoto were not present.

3.0 PUBLIC COMMENT

There were no public comments.

4.0 MINUTES OF APRIL 13, 2009

A motion was made by Green to approve the attached Minutes of April 13, 2009; a second was made by Hosterman. The motion passed unanimously.

5.0 UPDATE ON STATEWIDE HOT LANE ACTIVITIES

Furger gave an overview of the Express lane activities at the State and Regional level and noted that Caltrans released a revised copy of the California HOV/Express Lane business plan which has been posted on the CMA website. A VTA consultant has been hired to design and implement the Express Lanes on existing HOV to HOV direct connector from I-880 to SR 237 which is schedule to be open to traffic in late 2010. In development is a Project Study Report (PSR) for a project to convert the 48 miles of HOV lanes on Route 85 into Express Lanes on both northbound and southbound. These lanes are schedule to be open to traffic in late 2012. As discussed at previous meetings MTC and BATA are working on implementing the Bay Area Express Lanes Network.

6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

6.1 EXPRESS LANE STATUS UPDATE

Akkawi gave a status update for the HOT (Electronic Toll System) element of the I-680 Express Lane project, indicating that a Notice to Proceed (NTP) to perform phase 1 of the contract was issued in mid January 2009 and a NTP for phase 2 was issued in mid February 2009. Construction Contracts 2 and 3 were awarded in April 2009. There were two contract change orders issued to allow changes to communication plan and the use of detection devices in the Express Lanes in lieu of the inductive loop detectors. The System Integrator baseline schedule was revised, reviewed and accepted by staff and the system manager. The revised schedule shows an earlier completion date of August 2010.

6.2 HOV WIDENING STATUS UPDATE

Emily Landin-Lowe of Caltrans provided an update on the widening of the HOV I-680 Express Lane project and indicated that current contracts are on schedule.

7.0 SYSTEM INTEGRATION AND EXPRESS LANE ACTIVITIES

7.1 Enforcement Methodology and Technologies

Akkawi noted that effective enforcement of the Express Lane requires providing the enforcing agency with the proper enforcing devices, enforcement policy, and supporting documentation. A report was provided with updates on the design, decision tree, potential enforcement policies, and documentation required to assure effective enforcement. The documents are being reviewed by the CHP and Caltrans and once approved by both agencies then staff will bring a final plan to the Board. Randy Harrel of Electronics Transaction Consultants (ETC) gave a presentation showing a typical enforcement area along with the CHP enforcement process flow chart.

8.0 REGIONAL HOT LANES NETWORK

8.1 Express Lane Interagency Agreements

Scott informed the Board that in order for the ACCMA and JPA to operate, maintain, receive revenue, and enforce the Express Lane properly, a set of agreements are needed to be executed. These agreements include a Caltrans Joint Use Agreement, Hot Lane Operator BATA/SAFE Cooperative Agreement and with HOT Lane Operator CHP MOU. A proposed plan was provided for the Board to review from the Regional HOT Lane Management and Oversight Committee (MOC).

9.0 ADJOURNMENT/ NEXT MEETING

Vice Chair Harrison adjourned the meeting at 10:45 a.m. and the next meeting is scheduled for June 8, 2009 in the CMA Committee Conference room.

Attested by:

Victoria Winn, JPA Secretary



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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SUNOL SMART CARPOOL LANE

JOINT POWERS AUTHORITY

MAY 11, 2009

CMA OFFICES, SUITE 220

OAKLAND, CA

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8.	Dennis Fay	"		
9.	Art DAD	ACTIA		
10.	Randy Harrel	ETC		
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